



Case 1:04-cr-10156-WG

UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA

## WESTERN DIVISION

312 North Spring Street, Room G-8  
Los Angeles, CA 90012  
Tel: (213) 894-4445  
Fax: (213) 894-4422SHERRI R. CARTER  
District Court Executive and  
Clerk of Court

5/18/04

Filed 07/19/2004

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## SOUTHERN DIVISION

411 West Fourth Street, Suite 1053  
Santa Ana, CA 92701-4516  
(714) 338-4570

## EASTERN DIVISION

3470 Twelfth Street, Room 134  
Riverside, CA 92501  
(909) 328-4450

Re: Transfer to U.S. Magistrate Judge

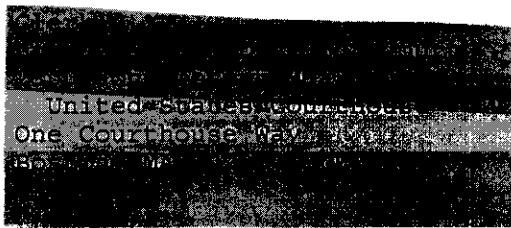
Case No. 04 m - 1043Case Title: John Chu

Dear Sir/Madam:

Pursuant to Rule 40 of the Federal Rules of Criminal Procedure, enclosed are the following:

- Certified copy of entire case file.
- Certified copy of docket sheet
- Letter re status of property bond
- Original bond enclosed
  - Original bond to be forwarded by the Fiscal Section
  - Certified copy of final commitment
  - Original Passport
  - Original Declaration re: Passport

Please acknowledge receipt on the copy of this letter and return to this office.



Sincerely,

Clerk, U.S. District Court

By Cer  
Deputy Clerkcc: U.S. Attorney (Central District of California)  
U.S. Attorney (Receiving district)

Receipt of the above-described documents is acknowledged herewith and assigned case number:

Clerk, U.S. District Court

Date \_\_\_\_\_

By \_\_\_\_\_  
Deputy Clerk

TERMED

U.S. District Court  
Central District of California (Western Div.)

CRIMINAL DOCKET FOR CASE #: 04-M-1043-ALL

Filed: 05/07/04

USA v. Chu  
Dkt# in other court: None

Case Assigned to: Unassigned

JOHN CHU (1) , -  
defendant  
[term 05/13/04]

Greg A Wesley  
[term 05/13/04]  
[COR LD NTC pda]  
Federal Public Defenders Office  
321 E 2nd St  
Los Angeles, CA 90012-4206  
213-894-2854

Pending Counts:

NONE

Terminated Counts:

NONE

Complaints	Disposition
Dft in viol of 18:371	Dft held to answer to the D/MASS at Boston (-1)

U. S. Attorneys:

NONE

Proceedings include all events.  
2:04m 1043-ALL USA v. Chu

TERMED

5/7/04 2 REPORT COMMENCING CRIMINAL ACTION as to John Chu arrested on 5/6/04 Defendant's date of birth: 7/26/59. (es) [Entry date 05/10/04]

5/7/04 3 DEFENDANT John Chu arrested on warrant issued from USDC, District of Massachusetts at Brookline. (es) [Entry date 05/10/04]

5/7/04 1 AFFIDAVIT RE OUT-OF-DISTRICT WARRANT filed as to John Chu , originating in the USDC, District of Massachusetts, at Brookline. Defendant charged in violation of: 18:371. Signed by agent Symlowy, Special Agent DMS-ICE. (es) [Entry date 05/10/04]

5/7/04 4 MINUTES OF ARREST ON O/D WARRANT held before Magistrate Judge Jennifer T. Lum as to John Chu : Defendant arraigned and states true name is as charged. DFPD attorney Greg A Wesley appointed for today only. Defendant committed to the custody of the U. S. Marshal. Case continued to 5/21/04 @ 4:30pm for a detention/arrival of process hearing set for 10:00am, 5/12/04 for John Chu. Tape No.: 04-104 (es) [Entry date 05/10/04]

5/7/04 -- MANDARIN INTERPRETER required for John Chu . (es) [Entry date 05/10/04]

5/12/04 7 NOTICE OF REQUEST FOR DETENTION filed by USA as to John Chu (vc) [Entry date 05/17/04]

5/12/04 8 FINANCIAL AFFIDAVIT filed as to John Chu (vc) [Entry date 05/17/04]

5/12/04 9 MINUTES OF BOND HEARING held before Magistrate Judge Jennifer T. Lum as to John Chu : bail set in the amount of temporary detained. Detention hearing is continued to 5/13/04 at 3:00 p.m. Arrival of process hearing is continued to 5/18/04 at 10:00 a.m. from 5/17/04 Other: Greg Esley appointed. Tape No.: 04-107 (vc) [Entry date 05/17/04] [Edit date 05/17/04]

5/13/04 5 ORDER OF DETENTION by Magistrate Judge Jennifer T. Lum as to John Chu (cc: all counsel) (vc) [Entry date 05/17/04]

5/13/04 6 WAIVER OF RULE 40 HEARINGS filed by John Chu , waiving identity hearing. (vc) [Entry date 05/17/04]

5/13/04 10 MINUTES OF BOND HEARING held before Magistrate Judge Jennifer T. Lum as to John Chu : bail set in the amount of perm detained. Other: Dft signs wv of ID hrg and arrival of process. ID hearing is taken off cal for 5/18/04. Dft is ordered to answer to the D/Mass at Boston. Record to reflect that dft does not have China passport. Tape No.: 04-107 (vc) [Entry date 05/17/04]

Proceedings include all events.  
2:04m 1043-ALL USA v. Chu

TERMED

5/13/04 -- MANDARIN INTERPRETER required for John Chu . (vc)  
[Entry date 05/17/04]

5/13/04 11 FINAL COMMITMENT AND WARRANT OF REMOVAL by Magistrate  
Judge Jennifer T. Lum as to John Chu, to USDC, District of  
MASS at Boston. (vc) [Entry date 05/17/04]